

DISTRIBUTION
County Board
FAS - Budget
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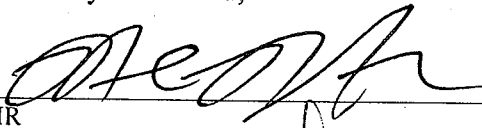
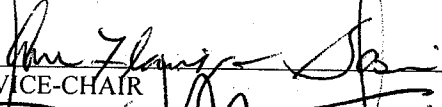
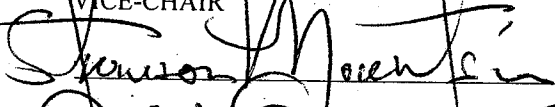


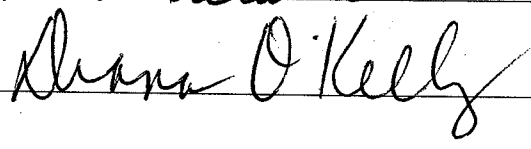
STATE OF ILLINOIS)
COUNTY OF LAKE) SS

COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR SEPTEMBER, A.D., 2007 SESSION
MARCH 11, A.D., 2008

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Financial & Administrative Committee presents herewith a Resolution authorizing an emergency appropriation for the timely and orderly close-out of 2007 Fiscal Year Budget; and requests its adoption.

Respectfully submitted,

	Aye	Nay
 _____ CHAIR	<input checked="" type="checkbox"/>	_____
 _____ VICE-CHAIR	<input checked="" type="checkbox"/>	_____
 _____ MEMBER	<input checked="" type="checkbox"/>	_____
 _____ MEMBER	<input checked="" type="checkbox"/>	_____
 _____ MEMBER	<input checked="" type="checkbox"/>	_____
 _____ MEMBER	<input checked="" type="checkbox"/>	_____
_____ FINANCIAL AND ADMINISTRATIVE COMMITTEE	_____	_____

RESOLUTION

WHEREAS, in the administration and implementation of the approved budget, there is occasionally a need to modify budget authority to provide for the timely and orderly close out of the fiscal year; and

WHEREAS, these actions are known as 'emergency appropriations', and must be approved by the County Board; and

WHEREAS, this emergency appropriation will allow the County to accrue benefits to fiscal 2007.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, the following emergency appropriation to be funded by an interfund transfer from General Operating Expense is required for the timely and orderly close-out of the 2007 Fiscal Year Budget and is hereby approved:

202-1420010-79920-000-000-000-00000

\$160,000

DATED, at Waukegan, Lake County, Illinois, on this 11th day of March, A.D., 2008.